

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, February 17, 2011**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD1") Governing Board and to the general public that the NACFD#1 Governing Board will hold its regular monthly meeting open to the public on Thursday, February 17, 2011 beginning at 6:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 1 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

The Governing Board may, by motion and public majority vote, recess into executive session(s) for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD Governing Board** is as follows:

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. APPROVAL OF MINUTES**

January 20, 2011, Regular Meeting

5. CALL TO THE PUBLIC

The District may, but is not required, to give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing. Each individual who wishes to speak during this portion of the meeting must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes time.

6. REPORTS AND CORRESPONDENCE (for advice and discussion only)

- A. Chief's Report**
- B. Financial and Claims Report**
- C. Committee Reports**
- D. Correspondence and/or other information of importance**

7. DISCUSSION AND POSSIBLE ACTION

- A. Acceptance and/or Direction to Staff re: DATA-MAX Telecommunications Proposal**
- B. Direction to Staff re: Disposal of Surplus Railroad Ties**

8. EXECUTIVE SESSION – FIRE CHIEF'S PERFORMANCE EVALUATION

Pursuant to A.R.S. 38-431.03(A)(1), regarding the Board's authority to go into executive session regarding personnel matters, the Board may vote to go into executive session relative to its annual performance evaluation of Chief Patrick N. Moore.

9. BOARD MEMBER COMMENTS – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.

10. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by:

Christina Dewey

Date and Time:

2/15/11 2:00pm